



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, June 11, 2013 Automobile Club of Southern California

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>		X
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>Richard Reyes, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, CD 9</i>		X
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Brawner, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>David Roberts</i>	X	
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Alex Palacios, Securitas + 1 Staff</i>	X	
<i>Dale Roche, Chrysalis + 2 Staff</i>	X	
<i>Trevor Kale, Chrysalis</i>	X	
<i>Rep from 527 W. 31<sup>st</sup> Street (Jennifer O'Neal)</i>	X	
<i>Rep from 2100 S. Figueroa St.</i>	X	
<i>Rep from 520 W. 23<sup>rd</sup> St.(Community Dev.Tech Ctr.)</i>	X	

3982 SOUTH FIGUEROA STREET, SUITE 207, LOS ANGELES, CA 90037 • TEL: 213.746.9577 • FAX: 213.746.7876 • [WWW.FIGUEROACORRIDOR.ORG](http://WWW.FIGUEROACORRIDOR.ORG)

The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, clean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside.

## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:15pm.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 5/14/13

Moved by: T. Weidemer

Seconded by: J. Meyer

**Passed: Yes**

## IV. LAPD REPORT (G. Brawner)

G. Brawner thanked BID for providing pressure wash services under 110 Freeway at Washington. Recent vehicle break-ins along Flower St. likely due to Expo Line stations. In process of setting up meeting with Sheriff to help resolve. New Senior Lead Officer for Exposition Park area. Discussed basic car update notice for her area and how BID could add hot spots.

## V. FINANCIAL REPORT (S. Talavera)

Income-ahead of budget \$36,000 for the year. Total administration under budget. Will be getting CPA bills soon for annual financial review and should bring administration in line. Under in communication and office expenses. Total clean expenses over for the month, under budget for the year. Safety expenses, with one week placeholder, under for month, under for year. Total expenses are \$30,000 under for year, mainly due to Clean and Safe expenses being under budget.

**MOTION:** To approve financials for May.

Moved by: F. Yadegar

Seconded by: J. Meyer

**Passed: Yes**

A. Aulenta discusses collection committee and the \$69,000 in delinquent assessments over past 3 years. No changes to current list in May.

## VI. EXECUTIVE DIRECTORS REPORT (S. Gibson)

S. Gibson explains AB5, Homeless Bill of Rights. Bill is on the Assembly suspension list and has essentially been defeated for this year.

S. Gibson discusses the My Figueroa Streetscape project background and BID involvement.

A. Aulenta discusses My Figueroa Streetscape project wayfinding sign types, sign location/messaging review and sign maintenance. A. Aulenta also discussed possible BID maintenance responsibilities and the idea of an annual cap on a maintenance contract

for streetscape project items. Pedestrian lighting proposed along MLK Blvd. and 11<sup>th</sup> St. will be subject to a Proposition 218 election to pay for electricity and maintenance. Both sides of MLK Blvd. between Vermont Ave. and Figueroa St. are included.

## **VII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta discusses 2012 year giving recap of District accomplishments. Staff from both Clean Team (Chrysalis) and Community Ambassadors (Securitas) discussed past year. A. Aulenta also discussed pressure wash schedule to end of 2013 with increased pressure wash budget. District map of schedule was included in board packet.

## **VIII. CHAIRMANS REPORT**

I. Rodriguez discusses what the BID can do and opened discussion up to board. J. O'Neal has had problems relocating a historic house at 527 W. 31<sup>st</sup> Street.

## **IX. NEW BUSINESS**

Board discusses inviting new CD9 and CD1 Councilmembers/Deputies to future board meetings.

J. Gilson discusses opening of the new nature gardens and pavilion at the Natural History Museum.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:45 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, October 8, 2013 Natural History Museum, Exposition Park

BOARD OF DIRECTORS	PRESENT	ABSENT
Irene Rodriguez, USC Credit Union- Chair	X	
Mark Cohen, CAST Real Estate-Vice Chair	X	
Steve Talavera, LACGC-Treasurer	X	
Christina Macias, Chano's-Secretary	X	
Darryl Holter, Shammas Group-Executive Committee Member	X	
Jim Gilson, Natural History Museum-Executive Committee Member	X	
Mary Gallagher, LATTC	X	
Fred Yadegar, Sibell of California	X	
Maria Lyons, Mount St. Mary's College		X
Cecilia Vanin, John Tracy Clinic		X
Jim Meyer, Patriotic Hall	X	
Brother Tony Weidermer	X	
Billy Anderson, Automobile Club	X	
Emily Cohen, G. H. Palmer Associates		X
Marsha Van Valkenburg, Automobile Club		X
Ann Merelie Murrell, Giroux Glass	X	
David Galaviz, USC	X	
Cheryl Tateishi, Expo Park Management (Karen Chang)	X	
Woody Schofield, CAAM	X	
EX-OFFICIO DIRECTORS		
John Thomas, USC Public Safety		X
Geraldine Brawner, Southwest Division, LAPD		X
Nicole Garner, Southwest Division, LAPD	X	
Steve Miller,	X	
David Roberts	X	
STAFF MEMBERS/GUESTS		
Steve Gibson, FCP Staff		X
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff		X
Molly Larson, Chrysalis	X	
Paloma Perez-McEvoy, CD9	X	

## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:10pm. J. Gilson welcomed board to the Natural History Museum and discusses recent \$130 million in improvements to museum. Also, invites board to join 2pm tour of museum and a 4pm tour of new gardens.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 9/10/13

Moved by: J. Gilson

Seconded by: S. Talavera

**Passed: Yes**

## IV. PUBLIC SAFETY REPORT (N. Garner)

N. Garner discusses basic car updates for the area and hot spots.

## V. FINANCIAL REPORT (S. Talavera)

Income is ahead of the budget \$51,000 for the year. Administration, communication, and office expenses are under budget for the year. Total clean expenses are under for the year mostly due to increased LAHSA grant hours in labor. Pressure washing is over due to increasing the wash hours in June. Safety expenses include a two-week placeholder. Overall, safety labor is under for the year and medical is under, but catching up with increased longevity. Total expenses are \$33,000 under for year, mainly due to clean/safe expenses being under budget and increased income from USC specific plan payment and delinquent payments.

**MOTION:** To approve financials for September.

Moved by: D. Galaviz

Seconded by: C. Macias

**Passed: Yes**

A. Aulenta discusses collection committee and recent invoice from the City Clerk representing approximately \$20,000 in delinquent assessments and penalties. These payments should be received in coming weeks.

## VI. EXECUTIVE DIRECTORS REPORT (A. Aulenta)

P. Perez-McEvoy, CD9 discusses My Fig Streetscape project and proposed motion by Councilmember Price asking LADOT to further analyze the project. CD9 does not wish to stop the project, but would like aspects explored in more detail. The project also had a formal appeal filed. The CD9 motion and appeal raise the same issues. P. Perez-McEvoy requested any previous organization letters submitted on the project and suggested a future meeting to strategize on upcoming hearings. Board members also discussed a one-year look back study on the project (once installed) and what some of the metrics to measure might be.

## VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discusses staffing for upcoming Thursday night USC game. D. Galaviz discusses planning for Thursday night game. Tree trimming for 2013 should begin later this month. Streets scheduled to have trees trimmed include Adams and Hoover. Tree trim requests should be sent in within the next week. Also, pressure wash requests can be emailed or phoned in.

A. Aulenta discusses annual Halloween candy donation to Mount St. Mary's College.

**MOTION:** To approve Halloween candy donation of \$300.

Moved by: D. Holter

Seconded by: D. Galaviz

**Passed: Yes**

## VIII. CHAIRMANS REPORT (I. Rodriguez)

I. Rodriguez discusses submitting BID tree trim and pressure wash requests to A. Aulenta BID office.

## IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:40 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, November 12, 2013 California African American Museum, Exposition Park

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>David Galaviz, USC</i>		X
<i>Cheryl Tateishi, Expo Park Management (Karen Chang)</i>	X	
<i>Woody Schofield, CAAM</i>	X	
EX-OFFICIO DIRECTORS		
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Brawner, Southwest Division, LAPD</i>	X	
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>Steve Miller</i>	X	
<i>David Roberts</i>		X
STAFF MEMBERS/GUESTS		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Molly Larson, Chrysalis</i>	X	
<i>Paloma Perez-McEvoy, CD9</i>	X	

## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:20pm.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 10/8/13

Moved by: Brother T. Weidemer

Seconded by: D. Holter

**Passed: Yes**

## IV. PUBLIC SAFETY REPORT (G. Brawner)

SLO G. Brawner discussed basic car updates for the area and hot spots. Also discussed was Southwest LAPD's upcoming holiday shoe drive and potential BID participation.

## V. FINANCIAL REPORT (M. Cohen)

M. Cohen gave the report in place of S. Talavera. Income is ahead of the budget \$21,000 for the year. Administration, communication, and office expenses are under budget for the year. Total clean expenses are under for the year mostly due to increased LAHSA grant hours in labor. Pressure washing is over due to increasing the wash hours in June of this year. Safety expenses include a two-week placeholder. Overall, safety labor is under for the year and medical is under, but catching up with increased longevity.

**MOTION:** To approve financials for October.

Moved by: J. Meyer

Seconded by: Fred Yadegar

**Passed: Yes**

A. Aulenta discusses collection committee and recent delinquent assessment and penalty fees received.

S. Gibson discussed the draft 2014 budget in detail by budget category comparing a 12-month forecast against 2014 draft budget. Total income down slightly with 25,000 reserves created for non-pay and less money from delinquents collected. Total Administration increased with legal/professional and management increasing. Total Communication increased slightly with management and website increasing. Total Office expenses remained the same. Total Clean and Safe services increased with changes to the minimum wage, health insurance, increased pressure washing and tree trimming. The total 2014 budget has an operating deficit of \$95,000 that is planned to be budgeted from reserves.

**MOTION:** To approve the 2014 budget with an amendment to the website category within Communication revising from \$2,000 to \$4,000.

Moved by: D. Holter

Seconded by: M. Cohen

**Passed: Yes**

## VI. EXECUTIVE DIRECTORS REPORT (S. Gibson)

P. Perez-McEvoy, CD9 discussed My Fig Streetscape project and proposed motion by Councilmember Price asking LADOT to further analyze the project and project appeal. CD9 has held one stakeholder strategy session on the project and will hold another today at 3pm (2810 S. Hoover St.). The CD9 motion and appeal will be heard at a future planning and land use management committee meeting. P. Perez-McEvoy also explained that project funding has been granted a 2 year extension giving everyone more time to review the project.

## VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed district tree trimming for 2013 has been completed (190 trees trimmed). Clean/Safe team holiday party to be held on December 12<sup>th</sup>. Team bonuses are included in the annual budget. A. Aulenta also distributed an example of a vehicle information card that the Community Ambassadors use in the district.

## VIII. CHAIRMANS REPORT (I. Rodriguez)

I. Rodriguez discusses submitting BID tree trim and pressure wash requests to A. Aulenta BID office.

**MOTION:** To approve \$1,000 holiday donation to Southwest LAPD to provide shoes (and toys if money remains) to area families in need.

Moved by: M. Cohen

Seconded by: F. Yadegar

**Passed: Yes**

## IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, December 10, 2013 Mount St. Mary's College

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>David Galaviz, USC- Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>		X
<i>Fred Yadegar, Sibelle of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>		X
<i>Brother Tony Weidemer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Cheryl Tateishi, Expo Park Management (Karen Chang)</i>		X
<i>Woody Schofield, CAAM</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Brawner, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>Steve Miller</i>	X	
<i>David Roberts</i>	X	
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>		X
<i>Trevor Kale, Chrysalis</i>	X	

## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:23pm.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 11/12/13

Moved by: M. Lyons

Seconded by: D. Holter

**Passed: Yes**

## IV. PUBLIC SAFETY REPORT (G. Brawner)

No Report.

## V. FINANCIAL REPORT (M. Cohen)

M. Cohen gave the report in place of S. Talavera. Income is ahead of the budget \$61,000 for the year, due to delinquent payments and contract services. Administration, communication, and office expenses are under budget for the year. Total clean expenses are under for the year mostly due to increased LAHSA grant hours in labor. Pressure washing is over due to increasing the wash hours in June of this year. Overall, safety labor is under for the year and medical is under, but catching up with increased service time.

**MOTION:** To approve financials for October.

Moved by: D. Holter

Seconded by: F. Yadegar

**Passed: Yes**

A. Aulenta discussed collection committee and expected delinquent assessment and penalty fees to be received.

## VI. EXECUTIVE DIRECTORS REPORT (A. Aulenta)

A. Aulenta gave the report in place of S. Gibson. Discussed My Fig Streetscape project and proposed motion/project appeal to be heard at PLUM meeting in January 2014. General discussion followed on whether Figueroa Street was the correct street to have bike lanes.

**MOTION:** to amend the Figueroa Corridor BID's (BID) position on the 1C Infill/My Figueroa project planned for the Figueroa Corridor. The BID's original position was that it was in favor of the most current LA DOT/Melendez streetscape/bicycle plan with the exception that it was opposed to not providing two vehicular travel lanes northbound and southbound on Figueroa Street.

The BID's current position is to OPPOSE ANY type of streetscape plan that incorporates bicycle lanes into the Project. We do however remain in support of the original proposed streetscape plan which included but was not limited to landscaping, lighting, signage, etc.

Moved by: M. Cohen

Seconded by: A. Murrell

Abstained: D. Holter

**Passed: Yes**

Board reviewed slates for 2014 board and officer seat elections.

**MOTION:** To approve the slate of board members for a two-year term ending 12/31/15.

Moved by: D. Holter

Seconded by: B. Anderson

**Passed: Yes**

**MOTION:** To approve slate of board officers for a one-year term ending 12/31/14.

Moved by: Brother T. Wiedemer

Seconded by: F. Yadegar

**Passed: Yes**

## VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta discussed upcoming clean/safe holiday party.

A. Aulenta discussed a proposed amendment to 2014 budget, under line item maintenance labor. Beginning in 2014, Chrysalis will be using one bill/pay rate, rather than three bill/pay steps. Previously approved budget didn't allocate money for keeping existing bill/pay rates.

**MOTION:** To approve amending 2014 budget line item maintenance labor by an additional \$1,200/month from January to June.

Moved by: M. Van Valkenburg

Seconded by: F. Yadegar

**Passed: Yes**

## VIII. CHAIRMANS REPORT (I. Rodriguez)

I. Rodriguez asked members for any issues to be resolved under 'what the BID can do for you'. F. Yadegar inquired about getting tree removed/trimmed on Flower Street.

## IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:30 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, January 8th, 2013 LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>	X	
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shamma Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Erica , The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Nicole Garner, LAPD</i>	X	
<i>Geraldin Brawner, LAPD</i>	X	
<i>James Bonar, Clifford Beers Housing (Casa de Rosas)</i>	X	

## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:16PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. CASA DE ROSAS PRESENTATION (J. Bonar)

J. Bonar explained history of Clifford Beer Housing and mental health housing. A percentage of project will be for mental health housing. 4 projects complete, Long Beach, NoHo, and Los Angeles. Casa de Rosas will be housing for 41 people with room for counciling and recreation for tenants. Would like the BID to support project with

Letter.

**MOTION:** To approve support letter for Casa de Rosas Project.

Moved by: D. Holter

Seconded by: F. Yadeger

**Passed: Yes**

## IV. APPROVAL OF BOARD MINUTES

**MOTION:** To approve the 12/11/12 minutes.

Moved by: M. Cohen

Seconded by: S. Miller

**Passed: Yes**

## V. PUBLIC SAFETY UPDATE (N. Garner)

C. Drayton discusses new policies on entering USC campus after hours. Entrances will go from 28 to 8, and ID and pass will be needed. This response is due to recent school violence in LA and around the country. Temporary fencing and barricades will be quickly put in place and will be replaced with permanent items once city approves. More security will be added to student housing as well.

LAPD says theft from vehicle is increasing around Flower, Fig, Hoover, and Vermont. LAPD implemented lock it, hide it, keep it in this area, starting with talking to the schools so that the kids can remind parents.

G. Brawner handed out food and presents for families over the holiday as N. Garner was on vacation. Presents were specific to families in the district and once they had home visits to see what was needed, they raised more money from private donations to buy shoes and clothes for the families that need it.

## VI. FINANCIAL REPORT (S. Talavera)

S. Talavera explains financials. We are within \$8,000 of yearly budget., due to prior year assessments. To the good on administration because of legal costs. Under on newsletter, , which makes us good on overall communication. Office expenses are good because of better cost of insurance. Public Space Management is good. Maintenance is slightly over due to supplies, but under in safety so all equals out. Tree trimming done for year, over \$34,000, but was a roll over from last year tree trimming.

**MOTION:** To accept the Treasurer's report.

Moved by: M. Van Valkenberg

Seconded by: J. Meyer

**Passed: Yes**

A. Aulenta explained that collection committee changed dramatically. Vermont Seniors finally paid all parcels for all years with penalties, and BID has been invoiced from city for \$28,000. Mt St Mary's parcels are paid, but have not received funds, should receive this month.

## VII. EXECUTIVE DIRECTOR'S REPORT (A. Aulenta)

A. Aulenta explains the city auditors. Auditors were in office for full day looking at everything from bank statements, newsletters, invoices. Missing a couple items, but overall looked good. Will get final report with recommendations by end of month.

Infill project moving ahead with design, final design decided by june. Public hearing on design lumped in with bike plan and there will be public meetings for community. Staff will let board know.

**MOTION:** To reach out to business owners about project and traffic impact.

Moved by: D. Holter

Seconded by: S. Miller

**Passed: Yes**

## VIII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains annual clean safe holiday party Dec. 12<sup>th</sup>. Southwest capt gave BID a service award. Changes to operations starting in Jan. MLK officially in district, North side of Jefferson in district. Tier 4 new zone from Tuscany housing to Adams on Figueroa and parts of flower. Tier 4 will having cleaning 7 days a week. New pedestrian bridge in district that is sometimes opened, ambassadors cleaning and checking for homeless and safety issues.

Survey about cyclavia was done. Not a lot of response, but slightly negative for businesses, although 50% said they would want it to return. A. Aulenta is sending survey to event organizers.

## IX. CHAIRMAN'S REPORT (I. Rodriguez)

I. Rodriguez asked board what the BID can do for them. A. Merelie-Murrel wants Park on Adams to open parking lot for the community since it has not been opened in 30 years.

Potential 60 parking places that are going unused and leaving park open to be only used by transients and large item disposal. A. Aulenta to look into problem and report to board.

## **X. NEW BUSINESS**

USC specific plan was approved by council, timeline pushed out a little, but tear down will be started end of 2013.

## **XI. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:34 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, February 12th, 2013 USC Credit Union

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shammas Group-Executive Committee Member</i>	X	
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>		X
<i>Blythe Maling, John Tracy Clinic</i>		X
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Tabitha Stephens, W. 27th Place</i>		X
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Erica , The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>	X	
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Carey Drayton, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Nat Gale, Mayors Office</i>	X	
<i>Melanie Smith, Meledrez</i>	X	
<i>Tim, LADOT</i>	X	
<i>David Roberts</i>	X	

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:26PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. MY FIGUEROA PRESENTATION (M. Smith)

M. Smith explains the My Figueroa project and changes that have been most recently been made to the street design. Money from grant needs to be spent by end of 2014. Project includes bike cycle tracks on Figueroa, cutting down lanes to one each direction in some parts. D. Holter explains the problem to his business and the fact that traffic will back up and people won't be able to get to his dealerships. Although there is no EIR that needs to be certified, LADOT still reports to the council and mayor. D. Holter wants to oppose project as is, and work with LADOT to come up with a better plan that works for the neighborhood. J. Gilson wants issue to be one more south bound lane, so that there is two lanes both directions.

**MOTION:** To approve support for the ic infill project only if there are significant changes to better the traffic situation with two lanes both directions and increase on street parking. If changes are not made, they will oppose the project.

Moved by: D. Holter

Seconded by: F. Yadeger

**Passed: Yes**

## IV. APPROVAL OF BOARD MINUTES

**MOTION:** To approve B. Anderson as new board member from AAA

Moved by: D. Galaviz

Seconded by: Bros. T. Weidemer

**Passed: Yes**

## V. APPROVAL OF BOARD MINUTES

**MOTION:** To approve the 1/8/12 minutes.

Moved by: D. Holter

Seconded by: J. Meyer

**Passed: Yes**

## VI. FINANCIAL REPORT (S. Talavera)

Will be carried over to next month due to meeting running long.

S. Gibson explains the \$100,000 check left on his from USC as mitigation money to further the village development and maintain a small new part of McClintonck.

## VII. NEW BUSINESS

## VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:50 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, March 12th, 2013 LA Child Guidance Center

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>		X
<i>Darryl Holter, Shamas Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>	X	
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>	X	
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Erica , The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>John Thomas, USC Public Safety</i>	X	
<i>Geraldine Vasquez, Southwest Division, LAPD</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>David Roberts,</i>	X	
<i>Ruth Wong, Director of Military Veterans Affairs</i>		

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:26PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 2/13/13

Moved by: F. Yadegar

Seconded by: Bros. T. Weidemer

**Passed: Yes**

## IV. FINANCIAL REPORT (S. Gibson)

Contract services for \$100,005.00, \$100,000 of it is from USC for an added area for clean and safe that was negotiated during negotiations with the city for the new University Village.

Total administration over due to timing and city fees hitting budget in February as opposed to January. Total for communications under \$500. Office expense under \$3100. Safety expense numbers are place holders as we do not have invoices from securitas.

Assessments receivable, delinquent assessments, and total assessments all balance out on the balance sheet and match back to the delinquent assessment sheet.

**MOTION:** To approve financials for February

Moved by: M. Cohen

Seconded by: F. Yadegar

**Passed: Yes**

Small changes to delinquent assessments. Mt St Mary's finally paying on final parcels. Fairly well taken care of voluntary assessments, mostly paid except for Ann Dorr and Hebrew Union College. Staff is in touch with both and will get payment soon.

## V. MY FIGUEROA

I. Rodriguez explains meeting on the My Figueroa Project and the adjusted plan negotiated with Melendrez and LADOT. In the 67' section, Venice to 21<sup>st</sup>, there was 1 lane both directions, staff negotiated a 2nd lane north bound and no cycle track, just painted bike lane. Decisions to be tabled until info from Automobile Club.

## VI. EXECUTIVE DIRECTORS REPORT

City clerk having best practices meeting. K. Gibson is going to represent BID and a board member is being asked to go as well. Clean team was awarded by USC for helping to clean up the freeway.

## **VII. NEW BUSINESS**

What the BID can do for you: Park parking lot by Ann Merrlie is locked and she wanted to know why its not open for residents. Park staff says patrons can have key, but there has never been a need.

## **VIII. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:34 pm.



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING 12:00 p.m. Tuesday, April 9th, 2013 Mount St. Mary's

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Christina Macias, Chano's-Secretary</i>	X	
<i>Darryl Holter, Shamma Group-Executive Committee Member</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>	X	
<i>Steve Miller, California Tool Company</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</i>	X	
<i>Jim Meyer, Patriotic Hall</i>	X	
<i>Brother Tony Weidermer</i>		X
<i>Billy Anderson, Automobile Club</i>	X	
<i>Emily Cohen, G. H. Palmer Associates</i>	X	
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Dorr, North University Park Properties</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Tom Sayles, USC</i>		X
<i>David Galaviz, USC</i>	X	
<i>Cheryl Tateishi, California Science Center/Expo Park Management</i>		X
<i>Erica , The Icon Company</i>		X
<i>Carolyn Aguayo, Orthopaedic Hospital</i>		X
<i>Woody Schofield, CAAM</i>	X	
<b>EX-OFFICIO DIRECTORS</b>		
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Brandi Chapelle, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>John Thomas, USC Public Safety</i>		X
<i>Geraldine Vasquez, Southwest Division, LAPD</i>	X	
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>	X	
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>David Roberts,</i>	X	
<i>Mary Kim</i>	X	

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:19PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 3/13/13

Moved by: D. Galaviz

Seconded by: F. Yadegar

**Passed: Yes**

## IV. LAPD REPORT (G. Brawner)

Transients coming to area more to recycle cans and stay. More thefts due to more transients. Working with sheriffs on transients coming in on train, and other city depts. To get transients off streets. BID security sees more transients on Fig. 30 member task force to deal with encampments.

## V. FINANCIAL REPORT (S. Gibson)

Income-assessment revenue is normal contract services is all USC for 28<sup>th</sup> St and remainder is for village cleaning. Voluntary assessments also all USC. Slightly ahead for this time of year. Under budget \$2,200 for month and \$1,900 for year. Clean labor is a little over for month, but under for year because of timing. Slightly over in supplies, because of trash can placards. Safety under in labor, but over in truck fuel and supplies because of uniform purchases. Under budget by almost \$20,000.

**MOTION:** To approve financials for March.

Moved by: F. Yadegar

Seconded by: M. Cohen

**Passed: Yes**

A. Aulenta discusses delinquent assessments. Mount St. Mary's finally paid. BID has been getting small payments here and there.

## VI. MY FIGUEROA

I. Rodriguez explains meeting on the My Figueroa Project and the adjusted plan negotiated with Melendrez and LADOT. Community meeting tonight with LADOT to discuss plan. Automobile Club brought up issues with LADOT and Vice Mayor and looked at revised proposal. They are not fully satisfied with proposal and although better than before they are still working with city staff to revise further. D. Holter pushing for couplet with Figueroa and Flower so that his businesses are not impacted. Timeline is strained because of having to do full EIR.

## **VII. EXECUTIVE DIRECTORS REPORT**

S. Gibson explains AB5, Homeless Bill of Rights. LA City Council will take up issue next week and are being asked to oppose bill. Gives homeless the right to keep property on sidewalks.

## **VIII. OPERATIONS REPORT (A. Aulenta)**

City wide trash service, going with one vendor for entire city. No more competition for prices and services.

Casa de Rosas had meeting that got a little out of control with community members. USC has concerns with how they will deal with out patient services. Art of living wants to buy property so they may be starting fires to get opportunity.

## **IX. NEW BUSINESS**

What the BID can do for you: Irene got asked about services so staff will do outreach to make sure people know what BID does.

Automobile club wants assistance with St. James lot. Burglaries are up and would like ambassador presence.

F. Yadegar wants board to oppose closing Lebanon alley. Toyota dealer wants to close alley, but will adversely affect 4 or 5 other businesses on alley to get to their businesses.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.



## *Minutes...*

FIGUEROA CORRIDOR PARTNERSHIP  
ANNUAL BOARD OF DIRECTORS MEETING  
12:00 p.m. *Tuesday, May 14, 2013*  
*USC Credit Union*

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:19PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 4/9/13

Moved by: M. Cohen

Seconded by: F. Yadegar

**Passed: Yes**

## IV. LAPD REPORT (G. Brawner)

Crime looks pretty good, but some vehicle crimes on Flower St. Ongoing investigation about party incident near USC. Graduation on Friday. Only 1 crime in neighborhood last week and only 3 or 4 on campus due to students leaving things unattended.

## V. FINANCIAL REPORT (S. Gibson)

Income-ahead of budget \$14,000 for month. Total administration under budget. Will be getting CPA bills soon for yearly audit. Under in communication and office expenses. Total clean expenses for month under budget. Safety expense has place holder as have not received actual bill, slightly over budget for month, but under for year.

**MOTION:** To approve financials for May.

Moved by: F. Yadegar

Seconded by: S. Miller

**Passed: Yes**

A. Aulenta discusses delinquent assessments. Mount St. Mary's finally paid. Total amount received about \$51,000.

## VI. EXECUTIVE DIRECTORS REPORT

S. Gibson discusses the possibility of raising assessment, but staff recommends not raising assessments due to the fact that the BID is under budget already.

**MOTION:** To approve no raise in assessments.

Moved by: M. Cohen

Seconded by: M. Van Valkenberg

**Passed: Yes**

S. Gibson explains the changes to Lebanon Street/alley and where it stands in the city.

S. Gibson explains AB5, Homeless Bill of Rights. BID and Urban Place has taken action to oppose bill, which had been amended several times, but is still not good for BIDs, law enforcement or downtowns in general. Strongly opposed by all BIDs in LA. Bill to be heard in appropriations committee tomorrow and moved to suspense file as it affects the

budget and will be heard by May 23<sup>rd</sup>. Staff would like the board to send letter to appropriations committee opposing bill.

**MOTION:** To approve a letter opposing AB5.

Moved by: M. VanValkenberg

Seconded by: M. Gallagher

**Passed: Yes**

S. Gibson explains law suit decision against Arts District. Arts District must disband improvement district within 75 days. District is looking at renewing with new management plan after disbanding which is allowed.

## VII. OPERATIONS REPORT (A. Aulenta)

Annual meeting will be June 11<sup>th</sup> as part of regular board meeting.

Increase in pressure washing covering new areas. Looking at different needs of clean and safe to spend some of the money from USC. It will be an additional \$28,000 for twice as much pressure washing.

**MOTION:** To approve increasing pressure washing.

Moved by: F. Yadegar

Seconded by: M. Cohen

**Passed: Yes**

A. Aulenta explains My Figueroa Project meeting. Standing room only for show and tell on bike lane project along Figueroa. Project is moving forward, about 90% completed. Design must be done by end of June for funding purposes.

**MOTION:** To approve a revised opposition letter.

Moved by: S. Miller

Seconded by: M. Van Valkenberg

**Passed: Yes**

## VIII. CHAIRMANS REPORT

Would like to reduce the number of board members from 25 to 21 seats and would like to take off 2 board members that cannot represent property.

**MOTION:** To approve a reduction of board members from 25 to 21 and to amend by-laws with reduction.

Moved by: T. Wiedemier

Seconded by: M. Van Valkenberg

**Passed: Yes**

## IX. NEW BUSINESS

M. VanValkenberg wants to look into triangle of property at stop light at Adams getting off freeway. Needs clean-up and beautifying as first look at district as you get off freeway.

D. Galaviz explains USC graduation on Friday so lots of events starting Thursday. Tomorrow announcement will be made huge contribution from Dr. Dre and Jimmy Iovine to build multi-media center on campus.

#### X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:33 pm.



## *Minutes...*

FIGUEROA CORRIDOR PARTNERSHIP  
ANNUAL BOARD OF DIRECTORS MEETING  
12:00 p.m. *Tuesday, July 9th, 2013*  
*USC Credit Union*

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:15PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 6/11/13

Moved by: D. Holter

Seconded by: Bro. T. Weidemer

**Passed: Yes**

## IV. LAPD REPORT (G. Brawner)

No Report.

## V. FINANCIAL REPORT (S. Gibson)

Income-right on budge. Total administration under budget. Under in communication and office expenses. Total clean expenses for month under budget. Safety expense has place holder as have not received actual bill, under budget for month. Under on clean expenses, over on pressure washing because board voted to double the time.

**MOTION:** To approve financials for July.

Moved by: F. Yadegar

Seconded by: W. Schofield

**Passed: Yes**

A. Aulenta discusses delinquent assessments. Receiving \$3.60 for correction of assessment. List will get new column in September for 2013/14

## VI. EXECUTIVE DIRECTORS REPORT

S. Gibson discusses the 1c Infill project. Project is moving forward, with no changes to plan. Should be out to bid and starting construction by end of year. S. Gibson discusses the maintenance agreement that has to be put in place for maintenance of the new project.

Arts District BID update- BID was disbanded by court action, board is actively looking to re-establish BID, while the group that sued the BID is also looking to establish BID.

## VII. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explains Council district boundaries and which district BID is in.

Started new pressure washing hours this month and going to start trimming trees in October. Received DWP grant for trash bags.

## **VIII. CHAIRMANS REPORT**

M. Cohen asks what the BID can do for you? No August meeting.

## **IX. NEW BUSINESS**

J. Gilson reminding board about preview days for Becoming LA.

## **X. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:07 pm.



## *Minutes...*

FIGUEROA CORRIDOR PARTNERSHIP  
ANNUAL BOARD OF DIRECTORS MEETING  
12:00 p.m. Tuesday, September 10, 2013  
*John Tracy Clinic*

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## I. CALL TO ORDER

Irene Rodriguez convened the meeting at 12:15PM.

## II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

## III. LA CHILD GUIDANCE PRESENTATION (C. Portiz)

Starting program encouraging healthy eating and excersize among young children.  
Funded by first 5. Would like BID to partner with LACG to promote program.

**MOTION:** To approve partnering with LACG to promote health program

Moved by: A. Merelie Murrell

Seconded by: C. Macias

**Passed: Yes**

## IV. APPROVAL OF BOARD MINUTES

**MOTION:** To approve Minutes of 7/9/13

Moved by: S. Talavera

Seconded by: Bro. T. Weidemer

**Passed: Yes**

## V. LAPD REPORT (N. Garner)

Thefts high because school started, not too bad, but students leaving things out. Transient problem on flower with auto related thefts. Two burglaries last week. Sheriffs did undercover sting on expo line and arrested 2 suspects.

## VI. FINANCIAL REPORT (S. Talavera)

Income-\$36,000 up due to contract services and some interest payments. Total administration under budget due to no legal fees. Under in communication and office expenses. Total clean expenses for month under budget. Under on clean expenses, over on pressure washing because board voted to double the time. M. Cohen explains the surplus and if it gets to much what to do with it.

**MOTION:** To approve financials for August.

Moved by: M. Van Valkenburg

Seconded by: C. Macias

**Passed: Yes**

S. Talavera discusses financial review for 2012. Up about \$70,000 due to Chrysalis maintenance agreement.

**MOTION:** To approve financial review.

Moved by: F. Yadegar

Seconded by: D. Galaviz

**Passed: Yes**

A. Aulenta discusses delinquent assessments. Receiving assessment and interest from Maria and Jose Hernandez. Also receiving 28<sup>th</sup> Street payment for contract services.

## **VII. EXECUTIVE DIRECTORS REPORT**

A. Aulenta discusses the 1c Infill project. USC has changed position on project due to coliseum and traffic concerns. Curren Price was to put in motion to delay project, but now is letting project to be built and then do a 1-year study because of the possibility of losing grant money.

## **VIII. OPERATIONS REPORT (A. Aulenta)**

A. Aulenta explains map and calendar of upcoming events, along with tree trimming calendar. Looking at Hoover and Adams for trimming. Full staffed for USC games, clean team cleans up next day. Thursday night game at USC will cause some traffic problems. No tailgating except at designated locations, working with alumni to carpool or get buses. Classes will not be canceled, but things will be done to mitigate problems.

## **IX. CHAIRMANS REPORT**

I. Rodriguez asks what the BID can do for you?

## **X. NEW BUSINESS**

W. Schofield explains invite for CAAM fundraising.

## **XI. ADJOURN**

There being no further business of the Board of Directors, the meeting was adjourned at 1:29 pm.